

CITY OF BELMONT
PLANNING COMMISSION
SUMMARY MINUTES

TUESDAY, MARCH 4, 2014 - 7:00 PM

Chair Herbach called the meeting to order at 7:00 p.m. at One Twin Pines Lane, City Hall Council Chambers.

1. ROLL CALL

Commissioners Present: Herbach, Mercer, Goldfarb, Hold, Kim, Hurt, MacDonald
Commissioners Absent: None

Staff Present: Community Development Director de Melo, City Attorney Rennie,
Recording Secretary Turning

2. AGENDA AMENDMENTS – None

Community Development Director de Melo welcomed Commissioner Hurt and Commissioner MacDonald to the Planning Commission.

He noted the election for the new Chair/Vice Chair would be on the following Agenda.

3. COMMUNITY FORUM (Public Comments) - None

4. CONSENT CALENDAR

Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Commission, staff or public request specific items to be removed for separate action.

4A. Minutes of December 17, 2013

MOTION: By Commissioner Hold seconded by Commissioner Goldfarb to approve the Minutes of 12/17/13 subject to verification of the motion for 2340 Hastings Drive. Commissioner Hold asked that the motion for 2340 Hastings Drive be reviewed for accuracy.

Ayes: Hold, Goldfarb, Herbach,

Noes: None

Abstain: Mercer, Kim, Hurt, MacDonald

Motion passed: 3/0/4

4B. Minutes of February 18, 2014

MOTION: By Commissioner Goldfarb seconded by Commissioner Kim to approve the Minutes of 2/18/14 as presented.

Ayes: Goldfarb, Kim, Mercer, Herbach

Noes: None

Abstain: Hold, Hurt, MacDonald

Motion passed: 4/0/3

4C. Resolution of Denial Regarding a Conditional Use Permit and Design Review for a Proposed Modification to an AT&T Wireless Communications Facility located within the Public Right-of-Way adjacent to 1999 Notre Dame Avenue (Appl. No. 2013-0026)

A request was received from the public to speak on this item.

Chair Herbach opened the Public Hearing and confirmed that no one on the Commission had any ex parte communication with anyone involved with this project.

One member of the public spoke.

Motion by Commissioner Hold seconded by Commissioner Mercer to close the Public Hearing.

Motion passed by show of hands: 7/0

Commissioner Mercer provided a brief history of the project for the Commission and public dating back to 2002. City Attorney Rennie provided clarification on several comments made.

MOTION: By Commissioner Hold seconded by Commissioner Mercer to move the Resolution of the Planning Commission of the City of Belmont to approve the Resolution of denial regarding an application for a Conditional Use Permit and Design Review to allow modifications to an existing AT&T Wireless Communications Facility located in the Public Right of Way adjacent to 1999 Notre Dame Avenue (PA2013-0026)

Ayes: Hold, Mercer, Goldfarb, Herbach

Noes: Kim,

Abstain: Hurt, MacDonald

Motion to approve the denial passed: 4/1/2

Chair Herbach noted this item can be appealed within 10 days.

Chair Herbach thanked the outgoing Commissioners, Chair Parsons and Commissioner d'Souza for their years of service to the City.

5. REPORTS, STUDIES AND UPDATES:

- 5A. Presentation Regarding the Direction of Belmont Village and City-Wide Land Use Policy Documents - Community Development Director de Melo provided information along with a Power Point Presentation to the Commission. City Attorney Rennie and Director de Melo responded to questions of the Commission.**
 - 5B. Caltrain Modernization Program/High Speed Rail – Community Development Director noted the Draft EIR has been released. The city will issue comments through the City Council.**
 - 5C. Ralston/US-101 Landscape Project – No Report**
- 6. City Council Meeting of Tuesday, March 11, 2014 – 7:30 PM**
Liaison: Commissioner Hold
Alternate Liaison: Commissioner Mercer

Meeting Adjourned: 8:53 PM

7. ADJOURNMENT:

Adjournment To: Tuesday, March 18, 2014 - 7:00 PM for a Planning Commission Meeting at Belmont City Hall.

Information on the applications to be considered at this meeting may be obtained from the City of Belmont Planning Division, One Twin Pines Lane, Suite # 110, CA, 94002, 650/595-7417. This meeting will be televised and web streamed. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact: 650-637-2999. Notification in advance of the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting.